

**Cannabis Control Authority  
Board of Directors Meeting**

**October 8, 2021**

**12:00-3:00 PM**

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**Patrick Henry Building**

**West Reading Room**

**1111 E Broad St**

**Richmond, VA**

1. **Call to Order** - Neil Amin, Chair, Cannabis Control Authority Board of Directors
2. **Determination of Quorum** – Mr. Amin
3. **Approval of Agenda** – Mr. Amin
4. **Approval of Previous Meeting’s Minutes** – Mr. Amin
5. **Update on Establishing Initial Authority Functionalities** – Shawn Talmadge, Deputy Secretary of Public Safety & Homeland Security
6. **Board actions** – Mr. Amin
  - a. **Consideration of the Authority’s FY’22 Operating Budget** – Mr. Amin
  - b. **Discussion of Human Resources Policies & Processes** – Mr. Amin
7. **Public Comment Period** – Mr. Amin